2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED DOCUMENT # P00000098507 1. Entity Name 07 JAN 10 AH 7:50 BOYNTON EYE INSTITUTE, P.A. ELGRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 2300 S CONGRESS AVE, #102 2300 S CONGRESS AVE, #102 **BOYNTON BEACH, FL 33426 BOYNTON BEACH, FL 33426** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01022007 RFIN-P CR2E098 (11/05) City & State City & State 4. FEI Number Applied For 65-1053450 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLER, JOHN P Street Address (P.O. Box Number is Not Acceptable) 2499 GLADES RD SUITE 305A BOCA RATON, FL 33431 Zip Code 8. The above entity submits this statemen tof the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligation registered an SIGNATURE In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$300.00 corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSTD TITLE ☐ Delete TITLE ☐ Change ☐ Addition HABIB, MAGED S MD NAME NAME STREET ADDRESS 3594 S. OCEAN BLVD UNIT 805 STREET ADDRESS CITY - ST - ZIP HIGHLAND BEACH, FL 33487 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition 800085837778 01/23/07--01007--005 ***30 NAME NAME STREET ADDRESS STREET ADDRESS **300.00 CITY-ST-ZIP CITY-ST-ZIP □ Detete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. laged Habib MD nn SIGNATURE:

SMATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO